BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the day of, 2003:	
<u>Present</u>	<u>Vote</u>
James S. Burgett, Chairman Thomas G. Shepperd, Jr., Vice Chairman Walter C. Zaremba Sheila S. Noll Donald E. Wiggins	
On motion of, which carried, the adopted:	following resolution was
A RESOLUTION TO ABANDON THE SLAIGHT' LANDING ON BACK CREEK AND A 230-FOOT TION OF THE SHIRLEY ROAD (ROUTE 626) RIG ATED BETWEEN PROPERTIES OWNED BY SE COMPANY, INC. AND WELLS ICE AND COLD ST	T DEAD-END POR- HT-OF-WAY SITU- EAFORD SCALLOP

WHEREAS, Seaford Scallop Company, Inc. has requested that the Board of Supervisors consider abandoning the Slaights's Wharf Public Landing and a 230-foot dead-end portion of the Shirley Road right-of-way situated between properties owned by Seaford Scallop Company, Inc. and Wells Ice and Cold Storage, Inc.; and

WHEREAS, pursuant to the requirements of Section 33.1-151 of the Code of Virginia, the Board of Supervisors has provided notice of its intention to approve the abandonment, contingent on Seaford Scallop Company, Inc. and/or Wells Ice and Cold Storage, Inc. dedicating sufficient property to accommodate and constructing a VDOT-standard turn-around at the new terminus of the right-of-way for Shirley Road; and

WHEREAS, in accordance with the terms of Section 33.1-151 of the Code of Virginia, notice was also provided to the Commonwealth Transportation Commissioner and to the Department of Game and Inland Fisheries; and

WHEREAS, the Department of Game and Inland Fisheries has provided a resolution indicating that it concurs in the abandonment of Slaight's Wharf; and

WHEREAS, the Board of Supervisors has determined that no public necessity exists for the continuance of the public landing and the subject segment of Shirley Road as a public facilities or as elements of the State Secondary Roads System, provided that a suitable replacement turn-around is constructed at the new terminus of Shirley Road; and

WHEREAS, Seaford Scallop Company, Inc. has offered, subject to County approval of the abandonment and the Virginia Department of transportation's conveyance of the subject pier and right-of-way, to provide funds to the County for improvement of public landing facilities elsewhere in York County;

NOW, THERFORE, BE IT RESOLVED by the York County Board of Supervisors, this the _____ day of _____, 2003, that it does hereby approve the abandonment of the Slaight's Wharf Public Landing and a 230-foot dead-end segment of the Shirley Road (Route 626) right-of-way subject to the following conditions:

- 1. Dedication of necessary right-of-way and construction of a VDOT-standard turnaround at the new terminus of Shirley Road, all to be accomplished by Seaford Scallop Company, Inc. and/or Wells Ice and Cold Storage, Inc. in accordance with all applicable VDOT requirements.
- 2. Payment to York County of the sum of \$27,800, as proffered by Seaford Scallop Company, Inc., to be used by the County for improvements to such other public landings/piers as the Board of Supervisors may deem appropriate.